

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, December 13, 2013 from 10:00 a.m. - 12:00 p.m.
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Phone (323) 298-3660

Teleconference Location:
Natural Resources Agency
1416 Ninth Street, 13th Floor
Conference Room 1305
Sacramento, CA 95814

10:00 am: CALL TO ORDER - G. Allan Kingston, Chairman

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

Public Comment and Time Limits: If you wish to speak on an agenda item cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.

1. Call to Order – G. Allan Kingston, Chair
2. Roll Call - Gloria Dangerfield, Executive Secretary
3. Approval of Minutes (November) – G. Allan Kingston, Chair
4. Presentation and update on 2013-14 BHC bond funded local assistance projects in the Baldwin Hills Parklands– David McNeill, Executive Officer
5. Election of Board Officers pursuant to Public Resources Code Section 32558
6. Ad Hoc Committee Reports – Committee Chairpersons
 - a. Board Development – Dr. Allan Boodnick, Chair
 - b. Baldwin Hills Dam 50 Years Later Event – Jackie DuPont Walker, Chair
7. Discussion and possible action on the proposed 2014 meeting schedule
8. Executive Officer Report – BHC Staff Representatives
 - Project Status Update
 - Fiscal Update
 - Legislative Update
9. Board Member announcements or agenda items for future meetings

Next meeting is tentatively scheduled for January 17, 2013 at 10:00 am.

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at **www.bhc.ca.gov**